



# Gig Harbor Fire & Medic One

## COMMISSIONERS' MEETING MINUTES

April 9, 2019

Chairman Sutich called the meeting to order at 5:00 p.m.

Present: Commissioners Sutich, Nelson, Entze, Duncan and Wilsie, Chief Burgess, A/Chiefs E. Watson, T. Meyer, D. Bjurstrom, B/C P. Kauppila, Ron Wasmund and EA T. VanderVaate.

### FLAG SALUTE

Chairman Sutich led the flag salute.

### APPROVAL OF THE AGENDA

Commissioner Duncan made a motion to approve the agenda as presented. With no further discussion, the **MOTION CARRIED**.

### COMMISSIONER ABSENCE

### COMMUNICATIONS

### MINUTES AND BLANKET VOUCHERS

Commissioner Entze made a motion to approve Minutes of the March 26, 2019 Commissioner Meeting. With no further discussion, the **MOTION CARRIED**.

Commissioner Nelson made a motion to approve Blanket Vouchers 190398-190482 in the amount of \$130,804.43, Payroll Vouchers 190382-190397 in the amount of \$657,938.85 and ACH Payroll Transfers in the amount of \$888,642.26, for a total consideration of \$1,677,385.54. With no further discussion, the **MOTION CARRIED**.

### LOCAL 3390 REPORTS

President Ron Wasmund reported the Union looks forward to the District's Special Meeting scheduled on Thursday, April 11, 2019 and they appreciate the opportunity to make a presentation.

### VOLUNTEER REPORTS

None.

### CHIEFS REPORTS

A/Chief Bjurstrom updated the Board the District has reached a three month agreement with the City of Gig Harbor to provide inspection services. Discussion followed.

Chief Burgess shared a brief review regarding the District's Strategic Plan and Standards of Cover work in preparation for the District's Special Meeting on April 11, 2019.

**STANDING COMMITTEE REPORTS**

Commissioner Entze reported labor negotiations for the non-uniformed group are ongoing with a meeting scheduled for April 18, 2019.

**OLD BUSINESS**

A. Special Meeting. Commissioner Sutich explained his vision for the Special Meeting scheduled on April 11, 2019 and indicated this is an information gathering meeting. There will be no decisions made or votes taken.

**NEW BUSINESS**

A. Resolution 2019-05 Meeting Procedures. Commissioner Sutich reviewed draft Resolution 2019-05 and explained it is a matter of housekeeping to clarify how the Board conducts business. Discussion followed. Commissioner Duncan requested to table the Resolution to the next regularly scheduled meeting.

**PUBLIC COMMENT**

**GOOD OF THE ORDER**

**SPECIAL INTERESTS/UPCOMING EVENTS**

May 20-23 – Washington Fire Chiefs Annual Conference @ Kennewick  
June 1, 2019 – WFCA Saturday Seminar Series @ Chelan

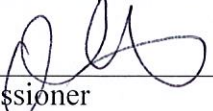
**ADJOURNMENT**

There being no further business to discuss, Chairman Sutich adjourned the meeting at 5:34 p.m.

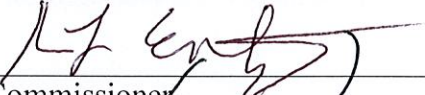
The next regularly scheduled meeting will be Tuesday, April 23, 2019 at 5:00 p.m.


  
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Attest: District Secretary

  
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Chairman Commissioner

  
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